



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
April 25, 2012, 7:00 p.m.**

Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on **Wednesday, April 25, 2012**, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. MINUTES REVIEW AND APPROVAL – March 28, 2012 and April 10, 2012

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: *Planning Commission Liaison Norman Holdaway*

4. STAFF REPORT

- Planner – Logan Simpson Design
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department – Deputy Collin Gordon

5. BUSINESS ITEMS:

5.1 – Discussion - 575 South Right-of-Way – The Council will discuss acquisition of the 575 South right-of-way.

5.2 – Discussion – Budget Presentations – The Council will discuss upcoming budget presentations and request specific information from staff for review during the budget approval process.

5.3 – Discussion and Action – Surplus Property Ordinance – The Council will review and possibly act to approve Ordinance No. 2012-1 Approving Procedures for the Disposal of Surplus Property. The Council will also review and discuss the associated Resolution which will be approved to declare surplus property during future Public Hearings.

5.4 – Discussion and Action – Vineyard Twitter Account – The Council will discuss and possibly act to approve creation of a Town Twitter account. Staff will present information regarding use of a Twitter account to communicate information to residents, media, and other interested parties.

6. OPEN SESSION: *Citizen's Comments (Please see note below)*

7. COUNCILMEMBER'S REPORTS

A) Treasurer -- Nathan Riley

- Taxing Entity Committee (TEC)
- RDA

B) Planning and Zoning, Public Safety -- Norman Holdaway

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

C) Vineyard Parks, Roads & Trails -- Jeff Gillespie

- Utah County Trails

D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

8. MAYOR'S REPORT

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah
 - *RDA Steering Committee*
 - *Budget Questions – Weed Abatement, Playground Maintenance*

9. ITEMS REQUESTED FOR NEXT AGENDA

10. ADJOURNMENT

NOTE: “**Open Session**” is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

POSTED: April 24, 2012

TIME: 3:00 p.m.

/s/D. Cullimore, Deputy Recorder